

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
JANUARY 10, 2019**

A Public Hearing was held on Thursday, January 10th, 4:20 pm at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

- a. **Ordinance 18-18, an Ordinance to amend the zoning map for parcels located on Holly Grove Road from I-1 Light Industrial to R-2 Medium Density Residential. Tax Map 064-Pcl 014.03, Lot 1, Pcl 014.02, Lot 2, Pcl. 014.01, Lot 3, property owner Charlie Cheatham Sr. and Tax Map 064-Pcl 014.04, Lot 5, Pcl.014.05, Lot 4, property owner David Robinson.**
- b. **Ordinance 18-19, an Ordinance to amend the Zoning Ordinance changing building heights to five stories or 65 feet for C-1 and C-2 commercial buildings and I-1 and I-2 industrial buildings.**

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Nicholas Tipper, Jerry Gordon, Artie Allen and Bam Haislip. City Manager Randall Dunn, City Attorney Steve Broadway, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: None

Mayor Bingham opened the Public Hearing asking for public comments and/or opinions on the above listed item(s): **No comments**

There being no other business, the public hearing was adjourned at 4:30 p.m.

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
JANUARY 10, 2019**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Thursday, January 10, 2019, 4:30 pm, at Lewisburg City Hall, 131 E. Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Nicholas Tipper, Jerry Gordon, Artie Allen and Bam Haislip. City Manager Randall Dunn, City Attorney Steve Broadway, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: None

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

The Invocation was given by Pastor Bob Rush of the Mooresville Baptist Church and Veteran Vincent Cuevas led the audience in the Pledge of Allegiance.

Item 1. Announcements:

* Recognition was given to Miss Hellen Smith on the occasion of her 60th Birthday. Also, acknowledgement of independent research done by her sister Ladelle Smith that possibly indicates that Hellen may be the oldest living female in the county with Down-Syndrome. Mayor Bingham shared some facts about Down-Syndrome with the audience.

* Recognition of the following employees for years of service through year 2018 were given: 25 Years - Mike Barron ; 20 Years - Darlene London, Anthony McLean, Brent McMahon; 15 Years - Gina Jones, Larry Williams, James L. Johnson, Chris Sawyers, James "Buddy" Wiles, Gary Fralix; 10 Years - Justan Rhiner, Tracy Teal Sr. , Brad Martin, Jeremy Hazel, William "Bubba" Langley, Stacy Martin; 5 Years - Pamela Davis, Randall Dunn, Lueshell Taylor, Ben Fender, Kim Gentry, Anthony Garrett and Lonny Cook.

Item 2. Approval of Minutes:

Motion was made by Councilman Haislip, seconded by Councilman Tipper to approve the minutes from the public hearing and regular meeting held on December 11, 2018 and the Special Called meeting held on January 3, 2019.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Harwell - Aye
Councilman Tipper - Aye
Councilman Haislip - Aye
Motion Passed 5-0

Item 3. Approval of the Bills & Financial Statement:

Motion was made by Councilman Tipper, seconded by Councilman Allen to approve the December Bills and the November Financial Statement.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Harwell - Aye
Councilman Tipper - Aye
Councilman Haislip - Aye
Motion Passed 5-0

Item 4. Old Business:

- a. **Consider approval of 2nd reading of Ordinance 18-18, an Ordinance to amend the zoning map for parcels located on Holly Grove Road from I-1 Light Industrial to R-2 Medium Density Residential. Tax Map 064-Pcl 014.03, Lot 1, Pcl 014.02, Lot 2, Pcl. 014.01, Lot 3, property owner Charlie Cheatham Sr. and Tax Map 064-Pcl 014.04, Lot 5, Pcl.014.05, Lot 4, property owner David Robinson.**

Motion was made by Councilman Haislip, seconded by Councilman Allen to approve the 2nd reading of Ordinance 18-18, an Ordinance to amend the zoning map for parcels located on Holly Grove Road from I-1 Light Industrial to R-2 Medium Density Residential. Tax Map 064-Pcl 014.03, Lot 1, Pcl 014.02, Lot 2, Pcl. 014.01, Lot 3, property owner Charlie Cheatham Sr. and Tax Map 064-Pcl 014.04, Lot 5, Pcl.014.05, Lot 4, property owner David Robinson.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Harwell - Aye
Councilman Tipper - Aye
Councilman Haislip - Aye
Motion Passed 5-0

- b. **Consider approval of 2nd reading of Ordinance 18-19, an Ordinance to amend the Zoning Ordinance changing building heights to five stories or 65 feet for C-1 and C-2 commercial buildings and I-1 and I-2 industrial buildings.**

Motion was made by Councilman Gordon, seconded by Councilman Tipper to approve the 2nd reading of Ordinance 18-19, an Ordinance to amend the Zoning Ordinance changing building heights to five stories or 65 feet for C-1 and C-2 commercial buildings and I-1 and I-2 industrial buildings.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Harwell - Aye
Councilman Tipper - Aye
Councilman Haislip - Aye
Motion Passed 5-0

Item 5 New Business:

- a. **Approval of Resolution 19-02 authorizing & providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements & other necessary documents, & making certain representations, certifications & pledges of certain revenue in connection with such financing.**

Motion was made by Councilman Tipper, seconded by Councilman Haislip to approve Resolution 19-02 authorizing & providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements & other necessary documents, & making certain representations, certifications & pledges of certain revenue in connection with such financing.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Harwell - Aye
Councilman Tipper - Aye
Councilman Haislip - Aye
Motion Passed 5-0

- b. **Consider approval of Resolution 19-03 amending the City of Lewisburg's Personnel Policy relating to vacation accrual. (DEFERRED)**

Motion was made by Councilman Gordon, seconded by Councilman Tipper to defer Resolution 19-03 to a March or April 2019 timeframe.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Harwell - Aye
Councilman Tipper - Aye
Councilman Haislip - Aye
Motion Passed 5-0

- c. **Consider approval of Resolution 19-04 to add the Mayor and one Council member to the City of Lewisburg budget committee.**

Motion was made by Councilman Tipper, seconded by Councilman Gordon to approve Resolution 19-04 to add the Mayor and one Councilmember to the City of Lewisburg budget committee.

Discussion: City Manager Dunn stated that the City would be working with MTAS to review the City's current charter as parts have become outdated and revisions were needed. This item would be included as a revision. City Manager Dunn stated that this would be a lengthy process and once completed would have to go before the State Legislator for approval. Plans are to have this process completed and ready to go before the State for approval in the year 2020.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Harwell - Aye
Councilman Tipper - Aye
Councilman Haislip - Aye
Motion Passed 5-0

- d. **Consider approval of Resolution 18-49 to appropriate funding for improvements to the rest room facilities at the Babe Ruth Ball Park to bring into compliance with ADA requirements.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to defer Resolution 18-49 to a later date.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Harwell - Aye
Councilman Tipper - Aye
Councilman Haislip - Aye
Motion Passed 5-0

- e. **Consider approval of 1st reading of Ordinance 19-01 an Ordinance amending Ordinance 18-06 and approving budget amendments for the 2018-2019 budget.**

Motion was made by Councilman Haislip, seconded by Councilman Gordon to approve the 1st reading of Ordinance 19-01 an Ordinance amending Ordinance 18-06 and approving budget amendments for the 2018-2019 budget.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Harwell - Aye
Councilman Tipper - Aye
Councilman Haislip - Aye
Motion Passed 5-0

- f. **Approval of Resolution 19-05 honoring retired Police & Fire Chief Colonel Wayne Coomes.**

Motion was made by Councilman Haislip, seconded by Councilman Allen to approve Resolution 19-05 honoring retired Police & Fire Chief Colonel Wayne Coomes.

Discussion: Per Mayor Bingham Chief Coomes was unable to be present at the meeting to be honored due to a medical procedure. The plans is to honor him at the February regular Council meeting.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Harwell - Aye
Councilman Tipper - Aye
Councilman Haislip - Aye
Motion Passed 5-0

Item 6. Other Business:

- a. **Consider approval of Resolution 19-06 requesting the placement of six (6) street lights in Section Y at Lone Oak Cemetery Drive adjacent to the greenway walking trail.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve Resolution 19-06 requesting the placement of six (6) street lights in Section Y at Lone Oak Cemetery Drive adjacent to the greenway walking trail.

Upon a roll call vote:

Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Harwell - Aye
Councilman Tipper - Aye
Councilman Haislip - Aye

Motion Passed 5-0

- b. **Update on Economic Development** - Greg Lowe,
c. **Director's Reports:** Reports were given by the following departments: Finance, Parks & Rec., Airport and Public Works.

Discussion: Kent Stewmon, Airport Manager asked for approval to make application for a TDOT Aeronautics Maintenance Equipment Grant. If grant application is approved the funding will be used to purchase a 15ft. finishing mower, 60" zero turn mower and a ATV vehicle for the Airport. The grant is a 75% funded program by TDOT with a 25% match required from the City of Lewisburg which would equate to an amount of \$8,907.00. It was noted that these items were approved as part of the Capital expenditures budget. There is limited time to take advantage of this grant opportunity and it will not be available again for at least 7 years.

Motion was made by Councilman Gordon, seconded by Councilman Harwell to approve the request to make application for a TDOT Aeronautics Maintenance Equipment Grant and if grant is approved to agree to the purchase of the equipment listed in the aforementioned in the amount to be paid by the City of \$8907.00.

Upon a roll call vote:

Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Harwell - Aye
Councilman Tipper - Aye
Councilman Haislip - Aye

Motion Passed 5-0

Item 7. Citizen Input

James G. York - 1204 Snell Rd., Lewisburg, TN
Addressed Council regarding a traffic stop he was involved in on Dec. 22nd, 2018 with City Police Officers, Kylar Gentry and Chris Stallings, stating excess force was used.

Jennifer Dodson - 1317 Horseshoe Dr., Lewisburg, TN
Informed Council that her home address was incorrectly recorded in the November 13th minutes of the City Council meeting where she addressed the Council regarding a flooding issue on her property. Ms. Dodson requested that the minutes be corrected to reflect the correct address of 1317 Horseshoe Drive. Also requested that it be noted in the minutes that it is correct that her property is not in the city limits of Lewisburg but her property does border city owned property (Lewisburg Ellington Airport).

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 5:26 p.m.

Jim Bingham, Mayor

Attest: Pamela R. Davis,
City Recorder.